

COMPENSATION BOARD DOCKET #18/11

May 23, 2018

EMPLOYEE RECOGNITION
None

307-18-11: SHERIFFS & REGIONAL JAILS

NEW BUSINESS:

CONSENT DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
VARIOUS	SHERIFF/ SUPERINTENDENT	5-9-18 Officers request to transfer the remaining salaries for the following vacant positions to temporary funds or office expenses for May-June 2018. The Officers do not intend to fill the positions before the end of FY 18.	-0-	Approved per the Compensation Board's FY18 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.

FIPS	Office Code	Locality Name	Request Date	From Permanent Position	Class Code	To Category	Current Salary	Pro-Rated Amount Requested (May, June 2018)
465	307	Riverside Reg. Jail	5/16/2018	00056	R C7	Office	\$31,629	\$5,271.50
465	307	Riverside Reg. Jail	5/16/2018	00099	R C7	Office	\$31,632	\$5,272.00
465	307	Riverside Reg. Jail	5/16/2018	00108	R C7	Office	\$31,629	\$5,271.50
465	307	Riverside Reg. Jail	5/16/2018	00132	R C7	Office	\$31,631	\$5,271.83
465	307	Riverside Reg. Jail	5/16/2018	00153	R C7	Office	\$31,631	\$5,271.83
465	307	Riverside Reg. Jail	5/16/2018	00173	R C9	Office	\$37,120	\$6,186.67
465	307	Riverside Reg. Jail	5/16/2018	00175	R C7	Office	\$37,120	\$6,186.67
465	307	Riverside Reg. Jail	5/16/2018	00255	R C7	Office	\$31,859	\$5,309.83
465	307	Riverside Reg. Jail	5/16/2018	00257	R C7	Office	\$33,085	\$5,514.17
465	307	Riverside Reg. Jail	5/16/2018	00258	R C7	Office	\$33,085	\$5,514.17
465	307	Riverside Reg. Jail	5/16/2018	00267	R C7	Office	\$31,629	\$5,271.50
465	307	Riverside Reg. Jail	5/16/2018	00274	R C7	Office	\$31,629	\$5,271.50
465	307	Riverside Reg. Jail	5/16/2018	00317	R C7	Office	\$31,630	\$5,271.67
465	307	Riverside Reg. Jail	5/16/2018	00342	R C7	Office	\$32,091	\$5,348.50
465	307	Riverside Reg. Jail	5/16/2018	00360	R C7	Office	\$31,629	\$5,271.50

FIPS	Office Code	Locality Name	Request Date	From Permanent Position	Class Code	To Category	Current Salary	Pro-Rated Amount Requested (May, June 2018)
465	307	Riverside Reg. Jail	5/16/2018	00369	R C7	Office	\$31,629	\$5,271.50
465	307	Riverside Reg. Jail	5/16/2018	00397	R C7	Office	\$31,629	\$5,271.50
465	307	Riverside Reg. Jail	5/16/2018	00405	R C7	Office	\$31,629	\$5,271.50
465	307	Riverside Reg. Jail	5/16/2018	00407	R C7	Office	\$31,629	\$5,271.50
465	307	Riverside Reg. Jail	5/16/2018	00409	R C7	Office	\$31,631	\$5,271.83
465	307	Riverside Reg. Jail	5/16/2018	00410	R C7	Office	\$31,629	\$5,271.50
465 Total								\$113,134.17
480	307	New River Reg. Jail	5/14/2018	00019	R C7	Office	\$31,629	\$5,271.50
480	307	New River Reg. Jail	5/14/2018	00032	R C7	Office	\$31,936	\$5,322.67
480	307	New River Reg. Jail	5/14/2018	00035	R C7	Office	\$31,630	\$5,271.67
480	307	New River Reg. Jail	5/14/2018	00036	R C7	Office	\$31,631	\$5,271.83
480	307	New River Reg. Jail	5/14/2018	00042	R C7	Office	\$31,629	\$5,271.50
480	307	New River Reg. Jail	5/14/2018	00045	R C7	Office	\$31,629	\$5,271.50
480	307	New River Reg. Jail	5/14/2018	00054	R C7	Office	\$31,630	\$5,271.67
480	307	New River Reg. Jail	5/31/2018	00058	R C7	Office	\$32,777	\$2,731.42
480	307	New River Reg. Jail	5/14/2018	00066	R C7	Office	\$31,632	\$5,272.00
480	307	New River Reg. Jail	5/14/2018	00126	R C7	Office	\$31,629	\$5,271.50
480	307	New River Reg. Jail	5/14/2018	00178	R C7	Office	\$31,629	\$5,271.50
480	307	New River Reg. Jail	5/14/2018	00180	R C7	Office	\$31,629	\$5,271.50
480	307	New River Reg. Jail	5/14/2018	00182	R C7	Office	\$31,629	\$5,271.50
480	307	New River Reg. Jail	5/14/2018	00183	R C7	Office	\$31,629	\$5,271.50
480	307	New River Reg. Jail	5/14/2018	00187	R C7	Office	\$31,631	\$5,271.83
480	307	New River Reg. Jail	5/14/2018	00200	R C7	Office	\$31,630	\$5,271.67
480	307	New River Reg. Jail	5/14/2018	00205	R C7	Office	\$32,167	\$2,680.58
480	307	New River Reg. Jail	5/14/2018	00211	R C7	Office	\$31,629	\$2,635.75
480	307	New River Reg. Jail	5/14/2018	00238	R C7	Office	\$31,630	\$5,271.67
480	307	New River Reg. Jail	5/14/2018	00257	R C7	Office	\$31,629	\$2,635.75
480	307	New River Reg. Jail	5/14/2018	00259	R C7	Office	\$31,630	\$5,271.67
480	307	New River Reg. Jail	5/14/2018	00161	R C7	Office	\$31,859	\$2,654.92
480	307	New River Reg. Jail	5/14/2018	00168	R C7	Office	\$31,629	\$2,635.75
480 Total								\$105,642.83

FIPS	Office Code	Locality Name	Request Date	From Permanent Position	Class Code	To Category	Current Salary	Pro-Rated Amount Requested (May, June 2018)
492	307	Southwestern Reg. Jail	5/16/2018	00006	R C7	Temporary	\$31,629	\$5,271.50
492	307	Southwestern Reg. Jail	5/16/2018	00201	R C7	Temporary	\$31,629	\$5,271.50
492	307	Southwestern Reg. Jail	5/16/2018	00216	R C7	Temporary	\$31,629	\$5,271.50
492 Total								\$21,086.00
495	307	Meherrin River Reg. Jail	5/15/2018	00085	R C7	Office	\$31,629	\$5,271.50
495	307	Meherrin River Reg. Jail	5/16/2018	00093	R C9	Office	\$47,630	\$7,938.33
495	307	Meherrin River Reg. Jail	5/17/2018	00012	RPCLS	Office	\$19,821	\$3,303.50
495	307	Meherrin River Reg. Jail	5/18/2018	00113	RPCLS	Office	\$19,821	\$3,303.50
495	307	Meherrin River Reg. Jail	5/19/2018	00116	RSEC2	Office	\$27,455	\$4,575.83
495	307	Meherrin River Reg. Jail	5/20/2018	00122	R C7	Office	\$31,629	\$5,271.50
495	307	Meherrin River Reg. Jail	5/21/2018	00123	R C7	Office	\$31,629	\$5,271.50
495	307	Meherrin River Reg. Jail	5/22/2018	00126	R C7	Office	\$31,629	\$5,271.50
495	307	Meherrin River Reg. Jail	5/23/2018	00142	R C7	Office	\$31,629	\$5,271.50
495	307	Meherrin River Reg. Jail	5/24/2018	00149	R C7	Office	\$31,629	\$5,271.50
495	307	Meherrin River Reg. Jail	5/25/2018	00156	R C7	Office	\$31,629	\$5,309.83
495	307	Meherrin River Reg. Jail	5/26/2018	00164	R C7	Office	\$31,629	\$5,271.50
495	307	Meherrin River Reg. Jail	5/27/2018	00165	R C7	Office	\$31,629	\$5,271.50
495	307	Meherrin River Reg. Jail	5/28/2018	00178	R CT2	Office	\$63,650	\$10,608.33
495	307	Meherrin River Reg. Jail	5/29/2018	00189	RPCLS	Office	\$19,821	\$3,303.50
495 Total								\$80,514.83
496	307	RSW Reg. Jail	5/14/2018	00002	RADMS	Office	\$30,256	\$5,042.67
496	307	RSW Reg. Jail	5/14/2018	00005	RADMS	Office	\$30,256	\$5,042.67
496	307	RSW Reg. Jail	5/14/2018	00009	RPREC	Office	\$19,821	\$3,303.50
496	307	RSW Reg. Jail	5/14/2018	00014	RPMED	Office	\$19,821	\$3,303.50
496	307	RSW Reg. Jail	5/14/2018	00017	R C11	Office	\$37,840	\$6,306.67
496	307	RSW Reg. Jail	5/14/2018	00023	R C8	Office	\$33,072	\$5,512.00
496	307	RSW Reg. Jail	5/14/2018	00062	R C7	Office	\$31,859	\$5,309.83
496	307	RSW Reg. Jail	5/14/2018	00082	R C7	Office	\$31,629	\$5,271.50
496	307	RSW Reg. Jail	5/14/2018	00083	R C7	Office	\$31,630	\$5,271.67
496	307	RSW Reg. Jail	5/14/2018	00087	R C7	Office	\$31,629	\$5,271.50
496	307	RSW Reg. Jail	5/14/2018	00092	R C7	Office	\$31,629	\$5,271.50
496	307	RSW Reg. Jail	5/14/2018	00095	RPMED	Office	\$19,821	\$3,303.50
496	307	RSW Reg. Jail	5/14/2018	00107	R C7	Office	\$31,629	\$4,469.32

FIPS	Office Code	Locality Name	Request Date	From Permanent Position	Class Code	To Category	Current Salary	Pro-Rated Amount Requested (May, June 2018)
496	307	RSW Reg. Jail	5/14/2018	00120	RPMD	Office	\$19,821	\$3,303.50
496	307	RSW Reg. Jail	5/14/2018	00121	RPCLS	Office	\$20,016	\$3,336.00
496	307	RSW Reg. Jail	5/14/2018	00126	R C7	Office	\$31,859	\$5,309.83
496	307	RSW Reg. Jail	5/14/2018	00138	R C7	Office	\$32,473	\$5,412.17
496 Total								\$85,198.22
760	307	Richmond City Jail	5/14/2018	00001	C10	Office	\$41,729	\$6,954.83
760	307	Richmond City Jail	5/14/2018	00014	c10	Office	\$35,520	\$5,920.00
760	307	Richmond City Jail	5/14/2018	00022	C9	Office	\$35,840	\$5,973.33
760	307	Richmond City Jail	5/14/2018	00069	C9	Office	\$35,520	\$5,920.00
760	307	Richmond City Jail	5/14/2018	00071	C9	Office	\$35,520	\$5,920.00
760	307	Richmond City Jail	5/14/2018	00082	C10	Office	\$47,319	\$7,886.50
760	307	Richmond City Jail	5/14/2018	00095	C10	Office	\$35,520	\$5,920.00
760	307	Richmond City Jail	5/14/2018	00106	C10	Office	\$40,402	\$6,733.67
760	307	Richmond City Jail	5/14/2018	00130	C14	Office	\$55,625	\$9,270.83
760	307	Richmond City Jail	5/14/2018	00150	C14	Office	\$69,744	\$11,624.00
760	307	Richmond City Jail	5/14/2018	00163	C9	Office	\$35,520	\$5,920.00
760	307	Richmond City Jail	5/14/2018	00164	C9	Office	\$35,520	\$5,920.00
760	307	Richmond City Jail	5/14/2018	00165	C9	Office	\$36,560	\$6,093.33
760	307	Richmond City Jail	5/14/2018	00195	C9	Office	\$37,209	\$6,201.50
760	307	Richmond City Jail	5/14/2018	00197	C9	Office	\$35,520	\$2,445.22
760	307	Richmond City Jail	5/14/2018	00202	C9	Office	\$35,520	\$5,920.00
760	307	Richmond City Jail	5/14/2018	00203	C9	Office	\$35,520	\$5,920.00
760	307	Richmond City Jail	5/14/2018	00204	C9	Office	\$35,840	\$5,973.33
760	307	Richmond City Jail	5/14/2018	00218	C9	Office	\$35,520	\$5,920.00
760	307	Richmond City Jail	5/14/2018	00226	C8	Office	\$33,071	\$3,543.32
760	307	Richmond City Jail	5/14/2018	00228	C9	Office	\$35,520	\$5,920.00
760	307	Richmond City Jail	5/14/2018	00233	C14	Office	\$54,134	\$9,022.33
760	307	Richmond City Jail	5/14/2018	00246	C13	Office	\$47,214	\$7,869.00
760	307	Richmond City Jail	5/14/2018	00252	C10	Office	\$36,729	\$6,121.50
760	307	Richmond City Jail	5/14/2018	00253	C9	Office	\$35,520	\$5,920.00
760	307	Richmond City Jail	5/14/2018	00257	C10	Office	\$35,520	\$5,920.00
760	307	Richmond City Jail	5/14/2018	00264	C8	Office	\$33,071	\$2,464.92

FIPS	Office Code	Locality Name	Request Date	From Permanent Position	Class Code	To Category	Current Salary	Pro-Rated Amount Requested (May, June 2018)
760	307	Richmond City Jail	5/14/2018	00281	C13	Office	\$48,394	\$8,065.67
760	307	Richmond City Jail	5/14/2018	00300	C9	Office	\$36,000	\$6,000.00
760	307	Richmond City Jail	5/14/2018	00301	C 9	Office	\$35,520	\$5,920.00
760	307	Richmond City Jail	5/14/2018	00320	CS11	Office	\$38,649	\$3,220.75
760	307	Richmond City Jail	5/14/2018	00326	CS8	Office	\$33,071	\$2,276.63
760	307	Richmond City Jail	5/14/2018	00329	C7	Office	\$31,630	\$2,177.43
760	307	Richmond City Jail	5/14/2018	00337	C8	Office	\$33,071	\$2,276.63
760	307	Richmond City Jail	5/14/2018	00339	C10	Office	\$35,520	\$5,920.00
760	307	Richmond City Jail	5/14/2018	00341	C7	Office	\$31,631	\$2,177.50
760	307	Richmond City Jail	5/14/2018	00342	C7	Office	\$31,629	\$2,177.36
760	307	Richmond City Jail	5/14/2018	00343	C9	Office	\$35,520	\$5,920.00
760	307	Richmond City Jail	5/14/2018	00380	C9	Office	\$35,520	\$5,920.00
760	307	Richmond City Jail	5/14/2018	00381	C7	Office	\$31,631	\$2,177.50
760	307	Richmond City Jail	5/14/2018	00388	C9	Office	\$35,520	\$5,920.00
760	307	Richmond City Jail	5/14/2018	00415	C10	Office	\$35,520	\$5,920.00
760	307	Richmond City Jail	5/14/2018	00427	C7	Office	\$31,631	\$3,389.04
760	307	Richmond City Jail	5/14/2018	00434	C9	Office	\$35,520	\$5,920.00
760	307	Richmond City Jail	5/14/2018	00437	C10	Office	\$35,520	\$5,920.00
760	307	Richmond City Jail	5/14/2018	00443	C7	Office	\$31,629	\$1,031.38
760	307	Richmond City Jail	5/14/2018	00448	C7	Office	\$31,629	\$1,031.38
760	307	Richmond City Jail	5/14/2018	00452	C10	Office	\$36,800	\$6,133.33
760	307	Richmond City Jail	5/14/2018	00454	C10	Office	\$36,409	\$6,068.17
760	307	Richmond City Jail	5/14/2018	00459	C7	Office	\$31,629	\$3,388.82
760	307	Richmond City Jail	5/14/2018	00325	CS7	Office	\$31,629	\$5,271.50
760	307	Richmond City Jail	5/14/2018	00134	C11	Office	\$36,649	\$1,460.65
760	307	Richmond City Jail	5/14/2018	00557	C8	Office	\$33,071	\$2,755.92
760	307	Richmond City Jail	5/14/2018	00432	C11	Office	\$38,359	\$6,393.17
760	307	Richmond City Jail	5/14/2018	00112	C9	Office	\$35,840	\$5,973.33
760	307	Richmond City Jail	5/14/2018	00027	C10	Office	\$37,156	\$6,192.67
760	307	Richmond City Jail	5/14/2018	00455	C9	Office	\$36,720	\$1,064.35
760	307	Richmond City Jail	5/14/2018	00309	C9	Office	\$35,520	\$5,920.00
760	307	Richmond City Jail	5/14/2018	00221	C9	Office	\$33,071	\$5,511.83
760 Total								\$308,712.61
Grand Total								\$714,288.66

307-18-11: SHERIFFS & REGIONAL JAILS

NEW BUSINESS:

CONSENT DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
VARIOUS	SHERIFF/ SUPERINTENDENTS	04-03-18 Officers request to transfer accrued Vacancy Savings to Temporary Salaries and/or Office Expenses.	-0-	Approved per the Compensation Board's FY18 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.

FIPS	Office Code	Locality Name	Request Date	From Category	To Category	Amount Available	Amount Requested
023	307	Botetourt County	5/3/2018	Vacancy Savings	Temporary	\$26,666.62	\$16,953.00
167	307	Russell County	5/17/2018	Vacancy Savings	Temporary	\$12,503.15	\$12,503.15
450	307	Rappahannock Reg. Jail	5/14/2018	Vacancy Savings	Office	\$94,391.10	\$94,391.10
465	307	Riverside Reg. Jail	5/14/2018	Vacancy Savings	Office	\$71,703.97	\$71,703.97
470	307	Va. Peninsula Reg. Jail	4/30/2018	Vacancy Savings	Temporary	\$20,108.12	\$10,000.00
470	307	Va. Peninsula Reg. Jail	4/30/2018	Vacancy Savings	Office	\$0.00	\$3,000.00
475	307	Hampton Roads Reg. Jail	5/22/2018	Vacancy Savings	Office	\$104,625.86	\$104,625.86
485	307	Blue Ridge Reg. Jail	5/14/2018	Vacancy Savings	Office	\$65,911.40	\$65,911.40
492	307	Southwestern Reg. Jail	5/16/2018	Vacancy Savings	Temporary	\$19,287.08	\$19,287.08
495	307	Meherrin River Reg. Jail	5/16/2018	Vacancy Savings	Office	\$136,014.05	\$136,014.05
496	307	RSW Reg. Jail	5/14/2018	Vacancy Savings	Office	\$51,061.84	\$51,061.84
650	307	Hampton City	5/21/2018	Vacancy Savings	Office	\$163,394.95	\$163,394.95
700	307	Newport News City	5/3/2018	Vacancy Savings	Office	\$541,028.41	\$541,028.41
710	307	Norfolk City	5/21/2018	Vacancy Savings	Temporary	\$59,896.21	\$59,896.21
760	307	Richmond City	5/15/2018	Vacancy Savings	Office	\$204,126.65	\$204,126.65
		Grand Total				\$1,570,719.41	\$1,553,897.67

BLUE REGIONAL JAIL	SUPERINTENDENT	04-03-18 Officer requests to transfer \$200,000 from Temporary Salaries to Office Expense.	-0-	Approved per the Compensation Board's FY18 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.
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FIPS	Office Code	Locality Name	Request Date	From Category	To Category	Amount Available	Amount Request
485	307	Blue Ridge Reg. Jail	5/16/2018	Temporary	Office Expense	\$241,740	\$200,000

Totals

\$241,740

\$200,000

307-18-11: SHERIFFS & REGIONAL JAILS

NEW BUSINESS:

CONSENT DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
ALEXANDRIA	SHERIFF	<p>05-23-18 Officer requests to transfer the remaining salary of vacant position 00050 in the amount of \$5,271.50 to Temporary Salaries Funds. This is the pro-rated salary of position 00050 at an annual salary of \$31,629 for the period May 1, 2018 to June 30, 2018.</p> <p>Due to the position Reallocation Policy, this office must hold one (1) position vacant in FY18; however, vacancy savings from the position held vacant may be transferred to another budget category for expenditure during the fiscal year.</p>	-0-	Approved per the Compensation Board's FY18 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.

772-18-11: COMMONWEALTH'S ATTORNEY

NEW BUSINESS:

CONSENT DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
AUGUSTA COUNTY	COMMONWEALTH'S ATTORNEY	<p>May 14, 2018 Officer requests to transfer Vacancy Savings in the amount of \$880.00 to Equipment to fund the cost of the following item.</p> <p>Officer states the laptop does meet the Compensation Board minimum criteria and the locality does agree to fund the stressed cost of this item.</p> <p>Officer also states he understands reimbursement for any approved funds must be claimed for reimbursement no later than the May payroll reimbursement process.</p>	\$0.00	<p>Approved per the Compensation Board's FY18 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.</p> <p>Equipment purchases must be requested for reimbursement no later than the May 2018 payroll and expense reimbursement request.</p>

FIPS	Locality Name	Equipment Requested	Requested Qty	Requested Cost	Total Requested Cost	Per Policy Qty	Per Policy Cost	Total Cost Approved	Stressed Cost
015	Augusta County	Laptop	1	\$880.00	\$880.00	1	\$880.00	\$880.00	\$538.12

772-18-11: COMMONWEALTH'S ATTORNEY

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>CONSENT DOCKET</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
NORFOLK CITY	COMMONWEALTH'S ATTORNEY	May 11, 2018 Officer requests to rescind his April, 2018 request approved by the Compensation Board to transfer the remaining vacant salary of position 00054, in the amount of \$13,761.50, to Temporary funds; effective April 1, 2017 to June 30, 2018. Officer states, he now intends to fill this position before the end of this fiscal year.		\$0.00	The Compensation Board approved the officer's request to rescind his earlier request for transfer of vacancy savings to temporary salaries funds, and requests Compensation Board staff to restore the transferred amount to permanent salaries.
FRANKLIN COUNTY	COMMONWEALTH'S ATTORNEY	May 7, 2018 Officer requests to transfer base Temporary funds in the amount of \$1,969 which, when used in conjunction with Turnover funds in the amount of \$1,862, will increase the annual salary of position 00009, ATTI from \$63,303 to \$67,134, effective May 7, 2018. The use of turnover funds and overall percentage of salary increase is within Compensation Board policy. I, AJ Dudley, acknowledge that due to budget reductions I currently have one unfunded authorized position; I understand that taking action to move base temporary funds to salaries of existing personnel may significantly reduce my options in dealing with any potential future funding reductions without impacting salaries of permanent staff.		\$0.00	The Compensation Board approved a transfer of \$1,969 (prorated \$328) from base Temporary salaries funds to effect the salary action requested by the officer in accordance with the Compensation Board's pay and classification policy. This action will result in a reduction in the officer's base Temporary funds budget in the current as well as subsequent fiscal years.

FIPS	Office Code	Locality Name	Request Date	From Category	Class Code	To Category	Current Salary	New Salary	Transfer Amount Requested from Temp Salaries	Pro-Rated Transfer Amount
067	772	Franklin County	5/7/2018	Temporary	ATTI	pos. 00009	\$63,303	\$67,134	1,969.00	\$328.17

773-18-11: CIRCUIT COURT CLERKS

CONSENT DOCKET

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
CUMBERLAND COUNTY	CIRCUIT COURT CLERK	<p>May 1, 2018 Acting Officer requests additional Temporary Funding in the amount of \$4,237.00. This is equivalent to the annual salary of position 00002, DCI, at \$25,422 from May 1, 2018 to June 30, 2018. The special election will be held on November 6, 2018.</p> <p>This request for "additional" funding is made in lieu of a request to transfer these funds to the Temporary Funds budget, as I understand that the Compensation Board's interpretation of §24.2-226 and 228 is that position 00002, DCI is not vacant during the period in which I am the Acting Circuit Court Clerk, consequently funds cannot be transferred from this position.</p>	\$0.00	Approved at no additional cost to the Compensation Board.
ALEXANDRIA CITY	CIRCUIT COURT CLERK	<p>May 11, 2018 Officer requests to transfer turnover funds in the amount of \$141 to base Temporary Funds.</p> <p>The Turnover was created and cannot be used in any other position due to limitations prescribed in the pay factors.</p>	\$0.00	Approved per the Compensation Board's FY18 Budget Priorities and Policies. This is a base budget transfer.
PORTSMOUTH CITY	CIRCUIT COURT CLERK	<p>May 15, 2018 Officer requests to transfer the remaining annual vacant salary in the amount of \$4,237.00 from position 00007 currently budgeted in the amount of \$25,422, to Temporary Funds, effective May 1, 2018 through June 30, 2018.</p> <p>Due to the position Reallocation Policy, this office must hold one (1) position vacant in FY18; however, vacancy savings from the position held vacant may be transferred to another budget category for expenditure.</p>	\$0.00	Approved per the Compensation Board's FY18 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.

771-18-11: COMMISSIONERS OF THE REVENUE

None

774-18-11: TREASURERS

CONSENT DOCKET

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
AMHERST COUNTY	TREASURER	<p>May 18, 2018 – Officer requests to promote the deputy in position 00002, MDIII, currently budgeted at \$35,115 to position 3 CDI, budgeted at \$36,562. After the 9.3% Career Development increase, the position will be budgeted at \$39,962 The promotion is effective May 1.</p> <p>Staff Notes that this deputy is currently funded for the 9.3% CDP increase. If approved this action will increase the size of this office's budget by \$412, which requires Locality concurrence.</p> <p>Officer acknowledges the increase and certifies that he has obtained concurrence with his locality to fund the increase if approved.</p>	\$412.00 (\$34.33 for FY18)	Approved as requested, pending concurrence of the local governing body

FIPS	Locality Name	Request Date	From Position	From Class Code	To Position	To Class Code	Current Base Salary	Current CDP Salary	New Base Salary	New CDP Salary	Budgeted Amount of Change in CDP	Reimbursable Amount of Change in CDP, Prorated for FY18
009	Amherst County	5/18/2018	00002	MDIII	00003	MDIII	32,127	35,115	36,562	39,962	\$412	\$34.33
	Totals										\$412	\$34.33

OTHER MATTERS

NEW BUSINESS:

REGULAR DOCKET					
	<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
1.	MEETING MINUTES	COMPENSATION BOARD	Staff presents minutes for approval as follows: Docket #18/10.	N/A	Approved.
2.	COMPENSATION BOARD MEETINGS	COMPENSATION BOARD	Confirmation of upcoming Board meetings: Wednesday, June 27, 2018 at 10:00 a.m. and Wednesday, July 25, 2018 at 10:00 a.m.	N/A	Date for June board meeting is subject to change based upon action by the 2018 Special Session I of the General Assembly to approve a final budget for FY19. Notification regarding the date of the June board meeting, to approve final FY19 budgets for constitutional officers, will be provided upon approval of a budget by the 2018 Special Session I of the General Assembly.
3.	BUDGET HEARING	COMPENSATION BOARD	Date for Compensation Board Budget Hearing is pending approval by the legislature of a budget for FY19; hearing is tentatively scheduled for the next regularly scheduled Compensation Board monthly meeting date immediately following concurrence on a budget for FY19 by the House and Senate. Alternative options pending additional discussion.	N/A	Notification regarding the date of the Compensation Board budget hearing will be provided upon approval of a budget by the 2018 Special Session I of the General Assembly. The budget hearing is anticipated to be held in conjunction with the June board meeting date, to allow approval of final FY19 budgets as soon as possible upon legislative budget approval.
4.	FY19 BUDGET ALLOCATIONS	COMPENSATION BOARD	Staff reviews FY19 budget allocation items that are pending legislative budget approval.	N/A	Noted.
5.	NOTTOWAY COUNTY COSTS FOR HOUSING VCBR OFFENDERS	COMPENSATION BOARD	Staff presents a request for reimbursement of expenses incurred by Nottoway County for the expense of confining residents of the Virginia Center for Behavioral Rehabilitation arrested for new offenses and held in Piedmont Regional Jail for the month of January, 2018. At its meetings in July and November, 2017 and February, 2018, the Compensation Board approved staff's request to reimburse total expenses incurred in June through December, 2017 of \$89,024.18, in accordance with budget language approved in Chapter 836. Based upon numbers of offenders housed, days housed and rates paid by the County in January, 2018, staff recommends approval of payment to Nottoway County in the maximum amount of \$10,975.82. This will result in total payments to date in FY18 of \$100,000.00. This is the maximum reimbursable amount in FY18 for expenses incurred from June, 2017 through May, 2018. Expenses incurred in June, 2018 will be reimbursable upon approval by the Compensation Board in FY19.	\$10,975.82	The Compensation Board approved reimbursement to the County of Nottoway for January, 2018 in the amount of \$10,975.82. This is the maximum amount reimbursable, and is the final reimbursement for these expenses in FY18. Expenses incurred in June, 2018 will be reimbursable in FY19.

OTHER MATTERS

NEW BUSINESS:

REGULAR DOCKET

	<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
6.	FY18 RETIREE HEALTH CARE CREDIT UPDATE	COMPENSATION BOARD	Staff presents updated figures for FY18 Retiree Health Care Credit cost recovery from locality reimbursements based upon Virginia Retirement System Billing for actual costs incurred through March, 2018 and projections for April-June, 2018. Staff seeks approval to recover an additional \$27,860 in FY18 based upon actual costs.	N/A	Approved.
7.	TECHNOLOGY TRUST FUND COLLECTIONS	COMPENSATION BOARD	<p>Collections: FY18 collections for July through April totaled \$5,480,974, a decrease of 6.85% compared to the same period of collections in FY17.</p> <p>Expenditures: FY18 year-to-date Clerk's expenditures through 5/21/18, which includes April reimbursement requests, totaled \$3,196,867 or 44.13% of budgeted Technology Trust Funds.</p> <p>Projections: Based on current collections, FY18 TTF total collections would be approximately \$6.58 million, a decrease of 6.85% compared to FY17 collections.</p>	N/A	Noted.
8.	EMERGENCY MEDICAL REQUEST	COMPENSATION BOARD	Staff presents Emergency Medical Requests for reimbursement approval. The Compensation Board previously approved requests at its November, 2017 meeting totaling \$89,766 out of a total annual appropriation of \$377,010, leaving a balance of \$287,244 available for current requests.	\$37,342.08	Approved as noted in Compensation Board Action column, at a total reimbursable cost of \$31,472.71

Facility Name	Last Name	Final Sentencing Event	Court Order Transmit Date	Date Inmate Became EMR Eligible	Date(s) of medical services	EMR Eligible (based upon 61 Days after Court Transmittal)	Amount Requested	Amount Recommended for Approval	Compensation Board Action Approved/Not Approved
Norfolk City Jail	Manes	1/12/2017	2/2/2017	4/4/2017	03/29/18	y	\$2,078.42	\$2,078.42	Approved
Norfolk City Jail Total							\$2,078.42	\$2,078.42	
Patrick County Jail	Cherry	7/17/2017	7/21/2017	9/20/2017	11/27/17	y	\$299.46	\$299.46	Approved
Patrick County Jail	Cherry	7/17/2017	7/21/2017	9/20/2017	12/04/17	y	\$3,512.75	\$3,512.75	Approved
Patrick County Jail	Cherry	7/17/2017	7/21/2017	9/20/2017	01/26/18	y	\$2,565.99	\$2,565.99	Approved
Patrick County Jail	Harris	11/30/2017	1/9/2018	3/11/2018	01/08/18	n	\$527.27	\$0.00	Not Approved- Inmate not Eligible on DOS

Facility Name	Last Name	Final Sentencing Event	Court Order Transmit Date	Date Inmate Became EMR Eligible	Date(s) of medical services	EMR Eligible (based upon 61 Days after Court Transmittal)	Amount Requested	Amount Recommended for Approval	Compensation Board Action Approved/Not Approved
Patrick County Jail	Lockhart	8/16/2017	8/31/2017	10/31/2017	12/20/17	y	\$7.65	\$7.65	Approved
Patrick County Jail	Reed	8/23/2017	7/12/2017	9/11/2017	12/21/17	y	\$82.50	\$82.50	Approved
Patrick County Jail	Summa	2/13/2018	1/9/2018	3/11/2018	1/3/2018,1/16/18	n	\$201.26	\$0.00	Not Approved-Inmate not Eligible on DOS
Patrick County Jail	Tatum	11/20/2017	2/13/2018	4/15/2018	02/05/18	n	\$11.54	\$0.00	Not Approved-Inmate not Eligible on DOS
Patrick County Jail Total							\$7,208.42	\$6,468.35	
Prince William-Manassas Detention Center	Grove	11/9/2017	3/22/2018	5/22/2018	02/21/18	n	\$194.57	\$0.00	Not Approved-Inmate not Eligible on DOS
Prince William-Manassas Detention Center	Morris	5/4/2017	8/15/2017	10/15/2017	10/13/17	n	\$126.23	\$0.00	Not Approved-Inmate not Eligible on DOS
Prince William-Manassas Detention Center	Morris	5/4/2017	8/15/2017	10/15/2017	12/1/17-1/17/18	y	\$1,095.89	\$1,095.89	Approved
Prince William-Manassas Detention Center	Spearman	12/15/2016	2/13/2017	4/15/2017	05/25/17	y	\$78.72	\$78.72	Approved
Prince William-Manassas Detention Center	Spearman	12/15/2016	2/13/2017	4/15/2017	11/1/17-11/16/17	y	\$380.00	\$380.00	Approved
Prince William-Manassas Detention Center	Timbers	11/17/2016	1/15/2017	3/17/2017	12/7/17-12/28/17	y	\$413.92	\$413.92	Approved
Prince William-Manassas Detention Center Total							\$2,289.33	\$1,968.53	
Rappahannock Reg Jail	Adams	3/28/2017	3/29/2017	5/29/2017	08/17/17	y	\$119.43	\$0.00	Not Approved-Prior Period
Rappahannock Reg Jail	Adams	3/28/2017	3/29/2017	5/29/2017	10/2/17, 10/23/17, 11/28/17	y	\$612.90	\$612.90	Approved
Rappahannock Reg Jail	Adams	3/28/2017	3/29/2017	5/29/2017	10/23/17-11/2/17	y	\$873.27	\$873.27	Approved
Rappahannock Reg Jail	Adams	3/28/2017	3/29/2017	5/29/2017	10/2/17,10/18/17	y	\$560.08	\$560.08	Approved
Rappahannock Reg Jail	Bailey	5/4/2017	5/11/2017	7/11/2017	09/09/17	y	\$24.26	\$0.00	Not Approved-Prior Period
Rappahannock Reg Jail	Barlow	10/3/2017	10/18/2017	12/18/2017	01/20/18	y	\$42.14	\$42.14	Approved
Rappahannock Reg Jail	Bowie	4/17/2017	6/1/2017	8/1/2017	09/01/17	y	\$246.34	\$0.00	Not Approved-Prior Period

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Rappahannock Reg Jail	Bowie	4/17/2017	6/1/2017	8/1/2017	9/10/17-9/12/17	y	\$1,328.34	\$1,328.34	Approved
Rappahannock Reg Jail	Bracy	10/31/2016	11/8/2016	1/8/2017	09/25/17	y	\$7.65	\$7.65	Approved
Rappahannock Reg Jail	Brewer	6/19/2017	7/13/2017	9/12/2017	11/18/17	y	\$3.02	\$3.02	Approved
Rappahannock Reg Jail	Brewer	6/19/2017	7/13/2017	9/12/2017	9/23/17-10/20/17	y	\$592.26	\$592.26	Approved
Rappahannock Reg Jail	Brown	3/3/2017	4/5/2017	6/5/2017	08/25/17	y	\$112.75	\$0.00	Not Approved-Prior Period
Rappahannock Reg Jail	Burgess	8/10/2017	8/17/2017	10/17/2017	12/23/17,1/20/18	y	\$51.21	\$51.21	Approved
Rappahannock Reg Jail	Carey	3/3/2017	11/15/2016	1/15/2017	08/30/17	y	\$175.80	\$0.00	Not Approved-Prior Period
Rappahannock Reg Jail	Dempsey	8/15/2016	10/25/2016	12/25/2016	12/16/17	y	\$21.34	\$21.34	Approved
Rappahannock Reg Jail	Dixon	7/7/2017	8/4/2017	10/4/2017	12/18/17	y	\$216.25	\$216.25	Approved
Rappahannock Reg Jail	Dodson	8/1/2017	9/25/2017	11/25/2017	01/13/18	y	\$71.02	\$71.02	Approved
Rappahannock Reg Jail	Dykes	1/31/2017	3/3/2017	5/3/2017	9/30/17,10/6/17	y	\$29.70	\$29.70	Approved
Rappahannock Reg Jail	Eley	8/1/2017	7/17/2017	9/16/2017	11/25/17	y	\$20.09	\$20.09	Approved
Rappahannock Reg Jail	Gillkin	3/2/2017	3/6/2017	5/6/2017	07/14/17	y	\$180.44	\$180.44	Approved
Rappahannock Reg Jail	Gore	9/26/2017	10/20/2017	12/20/2017	02/14/18	y	\$126.23	\$126.23	Approved
Rappahannock Reg Jail	Haley Sr.	5/26/2017	5/30/2017	7/30/2017	8/31/17, 9/1/17, 9/2/17	y	\$1,261.52	\$0.00	Not Approved-Prior Period
Rappahannock Reg Jail	Haley Sr.	5/26/2017	5/30/2017	7/30/2017	9/3/17-10/12/17	y	\$489.12	\$489.12	Approved
Rappahannock Reg Jail	Harper	1/29/2018	10/20/2017	3/31/2018	01/20/18	n	\$66.85	\$0.00	Not Approved-Inmate not Eligible on DOS
Rappahannock Reg Jail	Hatfield	7/17/2017	8/15/2017	10/15/2017	11/11/17	y	\$123.42	\$123.42	Approved
Rappahannock Reg Jail	Heflin	11/28/2016	11/29/2016	1/29/2017	08/19/17	y	\$70.23	\$0.00	Not Approved-Prior Period
Rappahannock Reg Jail	Heflin	11/28/2016	11/29/2016	1/29/2017	10/23/17	y	\$173.79	\$173.79	Approved
Rappahannock Reg Jail	Hickey	2/16/2017	2/21/2017	4/23/2017	09/14/17	y	\$169.29	\$0.00	Not Approved-Prior Period
Rappahannock Reg Jail	Hickey	2/16/2017	2/21/2017	4/23/2017	10/20/17, 10/27/17	y	\$105.56	\$105.56	Approved
Rappahannock Reg Jail	Hoover	4/24/2017	4/26/2017	6/26/2017	10/28/17	y	\$27.56	\$27.56	Approved
Rappahannock Reg Jail	Johnson	5/26/2017	7/13/2017	9/12/2017	9/14/17, 9/25/17, 10/12/17, 10/20/17	y	\$679.52	\$679.52	Approved
Rappahannock Reg Jail	Keene	5/5/2017	6/1/2017	8/1/2017	11/18/17	y	\$17.96	\$17.96	Approved

Facility Name	Last Name	Final Sentencing Event	Court Order Transmit Date	Date Inmate Became EMR Eligible	Date(s) of medical services	EMR Eligible (based upon 61 Days after Court Transmittal)	Amount Requested	Amount Recommended for Approval	Compensation Board Action Approved/Not Approved
Rappahannock Reg Jail	Khafaji	3/2/2017	8/5/2016	5/2/2017	11/08/17	y	\$35.24	\$35.24	Approved
Rappahannock Reg Jail	Khafaji	3/2/2017	8/5/2016	5/2/2017	9/15/17,10/2/17	y	\$284.83	\$284.33	Approved
Rappahannock Reg Jail	Khafaji	3/2/2017	8/5/2016	5/2/2017	2/1/18, 2/14/18	y	\$1,257.32	\$1,257.32	Approved
Rappahannock Reg Jail	Khafaji	3/2/2017	8/5/2016	5/2/2017	9/29/17,11/8/17	y	\$326.83	\$326.83	Approved
Rappahannock Reg Jail	Lantz	7/21/2017	7/31/2017	9/30/2017	10/6/17,1/26/18	y	\$128.76	\$128.76	Approved
Rappahannock Reg Jail	Lewis	8/10/2017	8/16/2017	10/16/2017	11/18/17	y	\$17.96	\$17.96	Approved
Rappahannock Reg Jail	Lewis	8/10/2017	8/16/2017	10/16/2017	1/12/18,1/26/18	y	\$288.38	\$288.38	Approved
Rappahannock Reg Jail	Lewis	8/10/2017	8/16/2017	10/16/2017	01/06/18	y	\$44.35	\$44.35	Approved
Rappahannock Reg Jail	Lewis	8/10/2017	8/16/2017	10/16/2017	10/20/17, 10/27/17	y	\$263.44	\$263.44	Approved
Rappahannock Reg Jail	Litzner	6/19/2017	2/16/2017	8/19/2017	08/01/17	n	\$324.81	\$0.00	Not Approved-Prior Period; Inmate not eligible on DOS
Rappahannock Reg Jail	Litzner	6/19/2017	2/16/2017	8/19/2017	09/01/17	y	\$324.81	\$324.81	Approved
Rappahannock Reg Jail	Louis	9/26/2017	10/20/2017	12/20/2017	1/26/18, 1/27/18	y	\$82.86	\$82.86	Approved
Rappahannock Reg Jail	Massey	3/28/2017	4/14/2017	6/14/2017	08/31/17	y	\$126.23	\$0.00	Not Approved-Prior Period
Rappahannock Reg Jail	Massey	3/28/2017	4/14/2017	6/14/2017	9/21/17-10/4/17	y	\$321.78	\$321.78	Approved
Rappahannock Reg Jail	Massey	3/28/2017	4/14/2017	6/14/2017	12/20/17	y	\$178.39	\$178.39	Approved
Rappahannock Reg Jail	Melendez	6/27/2017	7/28/2017	9/27/2017	1/8/18-1/25/18	y	\$372.19	\$372.19	Approved
Rappahannock Reg Jail	Migliacci	3/28/2017	4/14/2017	6/14/2017	08/21/17	y	\$51.04	\$0.00	Not Approved-Prior Period
Rappahannock Reg Jail	Morgan	4/27/2017	5/12/2017	7/12/2017	10/26/17	y	\$450.00	\$450.00	Approved
Rappahannock Reg Jail	Morgan	4/27/2017	5/12/2017	7/12/2017	12/19/17,1/16/18	y	\$700.28	\$700.28	Approved
Rappahannock Reg Jail	Morgan	4/27/2017	5/12/2017	7/12/2017	10/26/17,11/9/17	y	\$576.13	\$576.13	Approved
Rappahannock Reg Jail	Ojibway	12/20/2016	3/27/2017	5/27/2017	08/16/17	y	\$396.35	\$0.00	Not Approved-Prior Period

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Rappahannock Reg Jail	Palmer	7/13/2017	12/12/2016	9/12/2017	09/30/17	y	\$71.02	\$71.20	Approved
Rappahannock Reg Jail	Palmer	7/19/2017	8/15/2017	10/15/2017	11/06/17	y	\$57.49	\$57.49	Approved
Rappahannock Reg Jail	Patten	1/24/2017	2/14/2017	4/16/2017	09/12/17	y	\$181.26	\$181.26	Approved
Rappahannock Reg Jail	Patten	1/24/2017	2/14/2017	4/16/2017	10/6/17-11/11/17	y	\$1,305.27	\$1,305.27	Approved
Rappahannock Reg Jail	Phillips	8/18/2017	8/22/2017	10/22/2017	12/08/17	y	\$169.29	\$169.29	Approved
Rappahannock Reg Jail	Puryear	5/2/2017	5/11/2017	7/11/2017	09/09/17	y	\$17.96	\$0.00	Not Approved-Prior Period
Rappahannock Reg Jail	Reynolds	10/24/2017	n/a	12/24/2017	10/06/17	n	\$66.85	\$0.00	Not Approved-Inmate not Eligible on DOS
Rappahannock Reg Jail	Rigg	9/26/2017	8/31/2017	11/26/2017	12/21/17	y	\$47.93	\$47.93	Approved
Rappahannock Reg Jail	Rigg	9/26/2017	8/31/2017	11/26/2017	01/22/18	y	\$47.93	\$47.93	Approved
Rappahannock Reg Jail	Robinson	10/2/2017	11/15/2017	1/15/2018	01/17/18	y	\$155.13	\$155.13	Approved
Rappahannock Reg Jail	Robinson	10/2/2017	11/15/2017	1/15/2018	1/24/18-1/26/18	y	\$927.49	\$927.49	Approved
Rappahannock Reg Jail	Rodriguez	12/16/2016	1/3/2017	3/5/2017	03/29/17	y	\$267.04	\$0.00	Not Approved-Prior Period
Rappahannock Reg Jail	Simmons	11/8/2017	11/9/2017	1/9/2018	1/11/18-2/15/18	y	\$488.65	\$488.65	Approved
Rappahannock Reg Jail	Sleydin	1/24/2017	2/14/2017	4/16/2017	08/17/17	y	\$64.72	\$0.00	Not Approved-Prior Period
Rappahannock Reg Jail	Sliger	10/16/2017	6/1/2017	12/16/2017	11/27/17	n	\$80.53	\$0.00	Not Approved-Inmate not Eligible on DOS
Rappahannock Reg Jail	Strother	10/28/2016	11/30/2016	1/30/2017	08/17/17	y	\$21.79	\$0.00	Not Approved-Prior Period
Rappahannock Reg Jail	Strother	10/28/2016	11/30/2016	1/30/2017	11/18/17	y	\$10.49	\$10.49	Approved
Rappahannock Reg Jail	Strother	10/28/2016	11/30/2016	1/30/2017	11/17/17	y	\$151.98	\$151.98	Approved
Rappahannock Reg Jail	Strother	10/28/2016	11/30/2016	1/30/2017	09/23/17	y	\$8.36	\$8.36	Approved
Rappahannock Reg Jail	Thomas	4/27/2017	5/16/2017	7/16/2017	8/22/17,8/30/17,9/11/17	y	\$528.23	\$0.00	Not Approved-Prior Period
Rappahannock Reg Jail	Thomas	4/27/2017	5/16/2017	7/16/2017	10/29/17-12/4/17	y	\$2,044.89	\$2,044.89	Approved
Rappahannock Reg Jail	Thomas	4/27/2017	5/16/2017	7/16/2017	10/14/17-10/23/17	y	\$87.65	\$87.65	Approved
Rappahannock Reg Jail	Thomas	4/27/2017	5/16/2017	7/16/2017	12/25/17-1/2/18	y	\$549.38	\$549.38	Approved
Rappahannock Reg Jail	Thomas	4/27/2017	5/16/2017	7/16/2017	10/25/17-11/2/17	y	\$1,539.96	\$1,539.96	Approved

Facility Name	Last Name	Final Sentencing Event	Court Order Transmit Date	Date Inmate Became EMR Eligible	Date(s) of medical services	EMR Eligible (based upon 61 Days after Court Transmittal)	Amount Requested	Amount Recommended for Approval	Compensation Board Action Approved/Not Approved
Rappahannock Reg Jail	Turner	12/9/2016	2/16/2017	4/18/2017	08/19/17	y	\$59.23	\$0.00	Not Approved-Prior Period
Rappahannock Reg Jail	Watson	2/17/2017	2/22/2017	4/24/2017	08/19/17	y	\$7.65	\$0.00	Not Approved-Prior Period
Rappahannock Reg Jail	Williams	10/28/2016	11/30/2016	1/30/2017	2/10/2017, 2/11/17	y	\$227.02	\$0.00	Not Approved-Prior Period
Rappahannock Reg Jail Total							\$24,336.51	\$19,850.27	
Riverside Regional Jail	Finch-Howard	12/22/2016	10/20/2017	12/20/2017	09/29/17	n	\$322.26	\$0.00	Not Approved-Inmate not Eligible on DOS
Riverside Regional Jail	Hicks	5/30/2017	9/25/2017	11/25/2017	01/08/18	y	\$1,107.14	\$1,107.14	Approved
Riverside Regional Jail Total							\$1,429.40	\$1,107.14	
Grand Total							\$37,342.08	\$31,472.71	

**CLOSED MEETING
COMPENSATION BOARD DOCKET #18/11
May 23, 2018**

NO CLOSED MEETING.

1) **MOTION FOR “CLOSED MEETING” by Chairman Tyrone Nelson. (_____ seconded the motion).**

- ☐ Under the provisions of Section 2.2-3711.A.1, Code of Virginia, I move that the Compensation Board hold a **Closed Meeting** to discuss personnel issues—discussion of interview applicants, assignment, appointment, promotion, performance, salaries, discipline or resignation of specific officers, appointees or employees.
- ☐ Under the provisions of Section 2.2-3711.A.7, Code of Virginia, I move that the Compensation Board hold a **Closed Meeting** for consultation with legal counsel and/or briefing by staff members pertaining to actual or “probable litigation” concerning

When the closed meeting is complete, the public body must ***immediately*** reconvene in open session and take a recorded vote of its members in roll call fashion.

MOTION BY CHAIRMAN (vacant): I move to certify that only public business exempt from the Act was discussed.
(_____ seconded the motion.)

Tyrone Nelson, Chairman	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Craig Burns, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Martha Mavredes, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>

AND

MOTION BY CHAIRMAN (vacant): I move to certify that only public business matters identified in the motion to convene the closed meeting were discussed. (_____ seconded the motion.)

Tyrone Nelson, Chairman	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Craig Burns, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Martha Mavredes, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>

Any member who cannot certify must state the specific details of the unauthorized discussion on the record. That record can be used as evidence in a lawsuit brought against the public body for violating the Act.

FOR YOUR INFORMATION
NONE.

Public Body: Compensation Board
Date: May 23, 2018
Time: 10:00 a.m.
Location: Compensation Board Conference Room
Oliver Hill Building, 102 Governor Street
Richmond, VA 23219
Members: Tyrone Nelson, Chairman (present)
Craig Burns, Ex Officio member (absent)
Martha Mavredes, Ex Officio member (present)

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